22 R8 : ST. 1.04 NYHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect Chree. WHEREAS, At said meeting the following named porsons were elected Directors, towit: William Rouser On Chapine Directors; and 1.3 100 and WHEREAS, At a meeting of the said Board of Directors Multian forser was elected President, and was elected Vice-President, and PEruly No ince was elected Secretary, and ted Tre NOW, THEREFORE, The said Wilfiam Corser Azsen as President, and the said as Directors, do in pursuance of law issue this, their Certificate, verified by their onths, and do hereby certify no follows: FIRST: Discontinue formed by the purpose of the paraeled by the Corporation it building of the paraelest property of the paraelest of the called by the Corporation it handling Atting classing on the paraelest of the paraelest of the called by the Corporation it handling Atting classing of the paraelest of the paraelest of the called by the corporation in handling atting classing of the paraelest of the paraelest of the called by the corporation of the handling atting classing of the paraelest of the paraelest of the called by the corporation of the handling atting classing of the paraelest of the paraelest of the called by the corporation of the her and the second of South of the paraelest of the paraelest of the corporation of the her and the second of South of the paraelest of the paraelest of the paraelest of the paraelest her and the second of South of the paraelest of the mananna what have of later mu an ather things pucus multiped cur adult diver in sec with of and and and of the any of the more the on any of the property that may be sequeled by this corporation of the less dantal property from a to make trade or trafic orangements with other persons firms of corporations for any purpose may be desirable or profilable to the corporation to do an perform all other note or things mace say, or success to the purpose hereintoforte set forth Lequile chore The SECOND: Its Capital Stock is Cone Hundred Thousand (400 0000) Dollars; divided into shares of \$25.00 each. THIRD <u>cerenty for (\$7.5 c</u>) actually paid in by the subscribers hereto. Dollars of said capital stock have been FOURTH: The names of the stockholders and the number of shares owned by them, respectively, is as follows: NAMES No. OF SHARES NAMES No. OF SHARES William Rocsel JA. 1 1 IN TESTIMONY WHEREOF, The said Millionar Aresel (1) President of said Corporation and a majority of the day of Chebruary Malliam Rosser On Ca. Chappin Board of Directors of said Corporation have hereunto set their hands on this ______ President. Hanry Korser Directors. Directors. UNITED STATES OF AMERICA, INDIAN TERBITORY, William Rosser Jo a Chapin & Sanny Ros. Western District, on their oaths say that the matters and things in the foregoing certificate set out are true, to the best of their knowledge and belief. William Royser achapin Harry Porse (Sed) Subscribed and sworn to before mo this the <u>25</u> th day of Gebruany. In Testimony Whereof, I have hereunto set my hand and seal of office. my Commission My Communican Dengamin of Tice Mary Public? .1907 nt/1 4 5 h Filed for Record at Tulsa, Illan. o'olook Q M Oti Deputy Clerk and Ex-Officio Recorder. 100 . 5